

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

IN THE MATTER OF:
SOLIMAR AVILÉS OSORIA
Debtor(s)

CASE NO. 10-01287 ESL

CHAPTER 13

APPLICATION FOR AMENDMENT TO LIST OF CREDITORS
& STATEMENT OF PURPOSE

TO THE HONORABLE COURT:

Debtor in the above captioned case hereby AMENDS Schedule F attached and Schedule H attached, for those originally filed, pursuant to R. Bankr. P. 1009.

- 1- On February 29th, 2009 debtor filed a Chapter 13 case.
- 2- Debtor forgot to include all creditors in the List of Creditors and Matrix. The purpose of this amendment is to include an omitted party. The reason why this creditor was not included is that Debtor forgot that she signed as co-debtor of debtor's father debt with Cooperativa de Ahorro y Crédito de Arecibo. On February 18th, 2010 debtor received summon from Cooperativa de Ahorro y Crédito de Arecibo. In this moment debtor realized that she signed as co'debtor in debtor's father debt.
- 3- Debtors wish to amend the List of Creditors and Matrix and schedule F to include the following debt & claim:

Name: COOPERATIVA DE AHORRO Y CRÉDITO DE ARECIBO

Address: PO BOX 1056 ARECIBO PR 00613

Claim: \$9,824.39

Acct #:

COMPLAINT: Tribunal DE Primera Instancia, Sala de Camuy

Civil case no. CD 2010-90 Money Collection

Status: SUMMON

ADDITIONAL NOTICE FOR CREDITOR:

Name: LCDA. MARIBEL G. RUBIO BELLO

Address: PO BOX 140373 ARECIBO, P.R. 00614

Claim: NOTICE FOR ABOVE CREDITOR

NOTICE: "PARTIES IN INTEREST ARE NOTIFIED THEY HAVE NINETY (90) DAYS FROM THE SERVICE OF THIS MOTION OR WITHIN THE TIME SET FOR PREVIOUSLY SCHEDULED CREDITORS TO FILE PROOFS OF CLAIM, WHICHEVER IS LATER, OR WITHIN SUCH OTHER TIME AS ALLOWED BY FED. R. BANKR. P. 9006(C) AND ORDERED BY THE COURT, TO FILE A PROOF OF CLAIM IN THIS CASE."

ADDITIONAL NOTICE IS HEREBY GIVEN THAT UNLESS A PARTY IN INTEREST FILES A WRITTEN OBJECTION TO THE AMENDMENT OF SCHEDULE F WITHIN TWENTY ONE (21) DAYS FROM THE DATE OF THE NOTICE INDICATED HEREIN BELOW, THEN THE COURT WILL ENTER AN ORDER APPROVING THE AMENDMENT OF SCHEDULE F, SCHEDULE H WITHOUT FURTHER NOTICE OR HEARING.

Wherefore, Debtors prays for the approval of this amendment.

CERTIFICATE OF SERVICE: I hereby certify that on this same date I have electronically filed Application for Amendment to List of Creditors, with the Clerk of the Court using the CM/ECF System which sends notifications of such filings to registered parties, the Chapter 13 Trustee and US Trustee Monsita Lecaroz ustpreion21.hr.ecf@usdoj.gov. I further certify that I have served copy of this document thereof in the US Mail to non CM/ECF participants, and to all parties in interest as per the attached master address list, copy of which is attached to this document.

Respectfully Submitted

In San Juan, Puerto Rico this 30th day of March, 2010

HATILLO LAW OFFICE, PSC
Attorney for Debtor
Po Box 678
Hatillo PR 00659
TEL/FAX: (787) 262-4848
E-Mail: hatillolawoffice@yahoo.com

ELECTRONICALLY FILED
S/Jaime Rodríguez-Pérez, Esq.
USDC - PR 221011

IN RE AVILES OSORIA, SOLIMAR

Case No. 3:09-bk-1287 (234019)

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2007033187 ADMINISTRACION DE SISTEMAS DE RETIRO PO BOX 42003 SAN JUAN, PR 00940-2003		RETIRO LOAN TIME INCURRED MARCH 2007 MATURITY DATE: OCTOBER 30, 2010				1,764.20
ACCOUNT NO. 101001046090300101 BANCO POPULAR PO BOX 71375 SAN JUAN, PR 00936		PERSONAL LOAN TIME INCURRED MARCH 2006				13,500.00
ACCOUNT NO. 4549-5400-6931-0220 BANCO POPULAR PO BOX 71375 SAN JUAN, PR 00936		CREDIT CARD PURCHASE LAST TIME USED OCTOBER 2006				1,598.00
ACCOUNT NO. 5310-5635-6186-9901 BANCO POPULAR PO BOX 71375 SAN JUAN, PR 00936		CREDIT CARD PURCHASE LAST TIME USED SEPTEMBER 2006				1,684.00

1 continuation sheets attached

Subtotal
(Total of this page) \$ **18,546.20**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

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IN RE AVILES OSORIA, SOLIMAR

Case No. 3:09-bk-1287 (234019)

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 67500174-0123729 CITIFINANCIAL PO BOX 71328 SAN JUAN, PR 00936-8428		PERSONAL LOAN TIME INCURRED DECEMBER 2006				3,680.00
ACCOUNT NO. XXX-XX-7036 COOPACA APARTADO 1056 ARECIBO, PR 00613-1056	X	DEBTOR IS CO DEBTOR				7,839.21
ACCOUNT NO. 8228590060214425 LIBERTY CABLEVISION PO BOX 719 LUQUILLO, PR 00773		UTILITIES				107.00
ACCOUNT NO. 808771 NCO FINANCIAL SYSTEM OF PR PO BOX 192478 HATO REY, PR 00918		CREDIT CARD PURCHASE LAST TIME USED JUNE 2006 (SECURITY CREDIT SERVICES)				793.00
ACCOUNT NO. 7714280193181328 SAMS CLUB BANKRUPTCY DEPT PO BOX 103104 ROSWELL, GA 30076		CREDIT CARD PURCHASE LAST TIME USED NOVEMBER 2007				1,191.00
ACCOUNT NO. 171794215 SPRINT PO BOX 172408 DENVER, CO 80217-2408		UTILITIES				390.38
ACCOUNT NO. 6032 2030 0554 3995 WALMART-GE MONEY BANK ATTN BANKRUPTCY DEPT PO BOX 103104 ROSWELL, GA 30076		CREDIT CARD PURCHASE LAST TIME USED MAY 2006				2,200.00

Sheet no. 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **16,200.59**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$ **34,746.79**

IN RE AVILES OSORIA, SOLIMAR

Debtor(s)

Case No. 3:09-bk-1287 (234019)

(If known)

AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 19 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: March 30, 2010 Signature: /s/ SOLIMAR AVILES OSORIA
SOLIMAR AVILES OSORIA

Debtor

Date: _____ Signature: _____
 (Joint Debtor, if any)
 [If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____ Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

UNITED STATES BANKRUPTCY COURT

District of Puerto Rico

Notice of Chapter 13 Bankruptcy Case, Meeting of Creditors, & Deadlines

The debtor(s) listed below filed a chapter 13 bankruptcy case on February 25, 2009.

Debtor(s) and creditors must read and be familiar with the provision of Adm. Order 2004-002 (ESL), which governs the procedures for chapter 13 cases filed before the Hon. Enrique S. Lamoutte.

You may be a creditor of the debtor. This notice lists important deadlines. You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below. NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

See Reverse Side For Important Explanations

Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

SOLIMAR AVILES OSORIA
HC 6 BOX 13596
HATILLO, PR 00659

Case Number:
09-01287-ESL13 ESL

Social Security / Individual Taxpayer ID / Employer Tax ID / Other
nos:
xxx-xx-7036

Attorney for Debtor(s) (name and address):
JAIME RODRIGUEZ-PEREZ
JAIME RODRIGUEZ LAW OFFICE PSC
COND ATRIUM PLAZA APT 28
225 CALLE JOSE OLIVER
San Juan, PR 00918-1469
Telephone number: 787 797-4174

Bankruptcy Trustee (name and address):
ALEJANDRO OLIVERAS RIVERA
ALEJANDRO OLIVERAS, CHAPTER 13 TRUS
PO BOX 9024062
SAN JUAN, PR 00902-4062
Telephone number: 787 977-3500

Meeting of Creditors

Date: April 1, 2009

Time: 08:00 AM

Location: OCHOA BUILDING, 500 TANCA STREET, FIRST FLOOR, SAN JUAN, PR 00901

Deadlines:

Papers must be received by the bankruptcy clerk's office by the following deadlines:

Deadline to File a Proof of Claim:

For all creditors (except a governmental unit): June 30, 2009

For a governmental unit will be (except as otherwise provided in Fed. R. Bankr. P. 3002(c)(1)) 180 days after the filing date.

Creditor with a Foreign Address:

A creditor to whom this notice is sent at a foreign address should read the information under "Claims" on the reverse side.

Deadline to File a Complaint to Determine Dischargeability of Certain Debts:

Deadline to Object to Exemptions:

Thirty (30) days after the conclusion of the meeting of creditors.

Filing of Plan, Hearing on Confirmation of Plan

The debtor has filed a plan. The hearing on confirmation will be held:

Date: April 22, 2009, Time: 09:00 AM, Location: 300 RECINTO SUR STREET, COURTROOM 2 SECOND FLOOR, SAN JUAN, PR 00901

Creditors May Not Take Certain Actions:

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor, the debtor's property, and certain codebtors. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

Address of the Bankruptcy Clerk's Office:

U.S. Post Office and Courthouse Building
300 Recinto Sur Street, Room 109
San Juan, PR 00901
Telephone number: (787) 977-6000
<http://www.prb.uscourts.gov>

For the Court:

Clerk of the Bankruptcy Court:
CELESTINO MATTA-MENDEZ

Hours Open: Monday - Friday 8:00 AM - 4:00 PM

Date: February 27, 2009

Rec'd
7-15-09
12:11 PM

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MASTER ADDRESS LIST

AVILES OSORIA, SOLIMAR
HC 6 BOX 13596
HATILLO, PR 00659

NCO FINANCIAL SYSTEM OF PR
PO BOX 192478
HATO REY, PR 00918

Hatillo Law Office
PO Box 678
Hatillo, PR 00659-0678

RELIABLE FINANCIAL SERVICES
PO BOX 21382
SAN JUAN, PR 00928-1382

ADMINISTRACION DE SISTEMAS DE
RETIRO
PO BOX 42003
SAN JUAN, PR 00940-2003

SAMS CLUB
BANKRUPTCY DEPT
PO BOX 103104
ROSWELL, GA 30076

ANTONIO AVILES ALCAIDE
HC 06 BOX 13596
HATILLO, PR 00659

SPRINT
PO BOX 172408
DENVER, CO 80217-2408

BANCO POPULAR
PO BOX 71375
SAN JUAN, PR 00936

TRANSWORLD SYSTEM
PO BOX 1864
SANTA ROSA, CA 95402

CICA COLLECTION AGENCY INC
PO BOX 12338
SAN JUAN, PR 00914-0338

WALMART-GE MONEY BANK
ATTN BANKRUPTCY DEPT
PO BOX 103104
ROSWELL, GA 30076

CITIFINANCIAL
PO BOX 71328
SAN JUAN, PR 00936-8428

WEST ASSET MANAGEMENT
3432 JEFFERSON AVE
TEXARKANA, AR 71854-2747

COLLECTION AND MANAGEMENT
ASSISTNACE
CAPITAL CENTER SOUTH TOWER
239 ARTERIAL HOSTOS AVE; SUITE 1102
SAN JUAN, PR 00918-1477

COOPACA
APARTADO 1056
ARECIBO, PR 00613-1056

LIBERTY CABLEVISION
PO BOX 719
LUQUILLO, PR 00773